

DUDLEY INDUSTRIAL CLEANERS LTD.

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held on 4th May 1982, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily."

(086)

P. G. Edwards, Chairman

LAW & HINE LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The North Hall, Parish Church, William Street, Herne Bay, on 27th May 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Dennis William Rose of 41/43 William Street, Herne Bay, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(088)

R. Law

MIDLAND GREAT CASE CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 19 Highfield Road, Edgbaston, Birmingham B15 3DY, on 10th June 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that James Anthony McCann of 19 Highfield Road, Edgbaston, Birmingham B15 3DY, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(093)

D. G. Smith

BOOK SALES (CHELTENHAM) LIMITED

At an Extraordinary Meeting of the above-named Company, duly convened and held at Lennox House, Spa Road, Gloucester on 10th June 1982, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly the Company be wound up voluntarily, and that Nigel John Halls, of Lennox House, Spa Road, Gloucester, be and is appointed Liquidator for the purpose of such winding-up."

(097)

J. A. Dodwell, Director

COBRA AUTOMATIVE PRODUCTS LIMITED

At a General Meeting of the members of Cobra Automotive Products Limited held at 17 Newbold Terrace, Leamington Spa, Warwickshire, on Wednesday, 26th May 1982, at 3 p.m. the following Special Resolution was passed:

"That it has been found to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

And, the following Ordinary Resolution was passed:

"That D. C. Moffat of 17 Newbold Terrace, Leamington Spa, Warwickshire, be and he is hereby appointed Liquidator for the purpose of winding-up the Company."

(099)

J. C. Brown, Chairman

WESTWOODS FISH CAFE LTD.

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 33 Bridge Street, Hereford, on 4th June 1982, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Keith Victor Bladon of 33 Bridge Street, Hereford, be and is hereby appointed Liquidator for the purposes of such winding-up."

(102)

D. Thomas, Chairman

MERSEY ASPHALT LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Ledson Road, Withenshaw, Manchester, on 25th March, 1982, the following Special Resolution was duly passed:

"That by reason of the discontinuance of the trade of the Company it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and that Harold Brierley of 12 Booth Street, Manchester, be and is hereby appointed Liquidator for the purposes of such winding-up."

(107)

Harold Brierley, Liquidator

RICHARD STEPHEN TAPES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 28 Bolton Street, London W1Y 8HB, on Monday 7th June 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly, that the Company be wound up voluntarily and that Malcolm Barry Harris, of Harris Kafton & Co., 28 Bolton Street, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(108)

H. L. Collins, Director

R. & B. IRVING LIMITED
(Trading as Marksman)

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, Staffs, on 8th June 1982, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of the Company that this Company cannot by reason of its liabilities continue its business, and that it is advisable that the same should be wound up: and that the Company be wound up accordingly."

"That David J. Milburn of Churchill House, Regent Road, Hanley, Stoke-on-Trent, Staffs, be and he is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

(112)

R. B. Irving, Chairman

R. R. INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Singla & Co. of 423 Alexandra Avenue, Harrow, Middlesex, on 26th May 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Surjit Kumar Singla of 423 Alexandra Avenue, Harrow, Middlesex, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(115)

R. Malde, Chairman

TIMELLA LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 28 Clarence Street, Southend-on-Sea, Essex, on 4th June 1982, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that G. Althasen of 28 Clarence Street, Southend-on-Sea, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(124)

Harry Robert Lee